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SARCOS

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05/29/02

PATENT APPLICATION NO. 10/086,640
ATTORNEY DOCKET NO. T8719

DECLARATION AND PETITION

As below-named inventor, I hereby declare: that our residence, post office address, and citizenship are as stated below next to our names; that I verily believe I am the original, first, and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled RESONANT ELECTRICAL GENERATION SYSTEM, the specification of which was filed on February 28, 2002 as THORPE NORTH & WESTERN docket No. T8719, and given United States Application No. 10/086,640, that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to below; and that I acknowledge the duty to disclose information which is material to patentability as defined in § 1.56(a) of Title 37 of the Code of Federal Regulations.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, and this petition.

JUL-30-02 TUE 08:55 AM

FAX NO.

P. 14

MY-17-2002 12:44

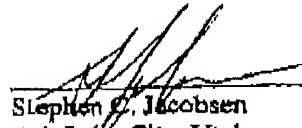
SARCOS

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Signed at S L C, UT, this 17th day of May, 2002.

INVENTOR:

Residence: (City, State):
Citizenship:
Post Office Address:


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Attorney Docket No. T8719

POWER OF ATTORNEY

SARCOS, L.C., a corporation, organized and existing under the laws of the State of Utah, having a business address of 360 Wakara Way, Salt Lake City, Utah 84108, owner of all right, title and interest in the invention entitled RESONANT ELECTRICAL GENERATION SYSTEM for which an application for United States Letters patent was filed on February 28, 2002, and given U.S. Patent Application Serial No. 10/086,640, and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as its attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN, Registration No. 22,788; CLIFTON W. THOMPSON, Registration No. 36,947; GARRON M. HOBSON, Registration No. 41,073; PETER M. DEJONGE, Registration No. 47,521; WILLI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; STEVE M. PERRY, Registration No. 45,357; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; KEITH HARGROVE, Registration No. 34,836; and JASON R. JONES, Registration No. 51,008; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence concerning this application should be directed to:

Vaughn W. North
THORPE, NORTH & WESTERN, LLP
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Dated this 17th day of May 2002 at S.L.C., UT

SARCOS, L.C.

By [Signature]
Stephen C. Jacobson
President

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